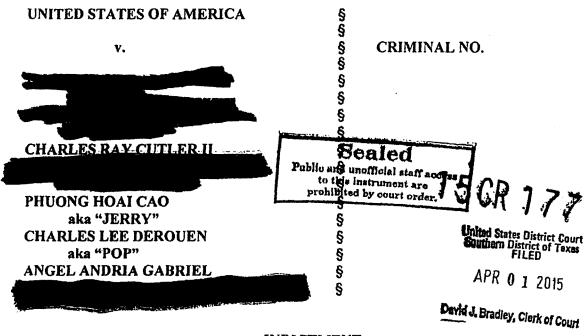
# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS

#### **HOUSTON DIVISION**



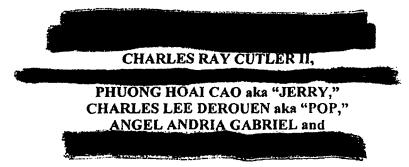
#### **INDICTMENT**

THE GRAND JURY CHARGES THAT:

#### **COUNT ONE**

(Conspiracy to Possess With Intent to Distribute Controlled Substance)

Between on or about January 1, 2012 and continuing until on or about December 31, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants**,



did knowingly and intentionally conspire and agree with each other and with other persons known

and unknown to the Grand Jurors to possess with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A).

#### **COUNT TWO**

#### (Possession With Intent to Distribute Controlled Substance)

On or about January 29, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant**,

#### CHARLES RAY CUTLER II,

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

#### **COUNT THREE**

#### (Possession With Intent to Distribute Controlled Substance)

On or about February 13, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants**,

#### CHARLES RAY CUTLER II, CHARLES LEE DEROUEN aka "POP" and ANGEL ANDRIA GABRIEL,

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

#### **COUNT FOUR**

#### (Possession With Intent to Distribute Controlled Substance)

On or about February 21, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant**,

#### CHARLES RAY CUTLER II,

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

#### **COUNT FIVE**

#### (Possession With Intent to Distribute Controlled Substance)

On or about February 24, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants**,



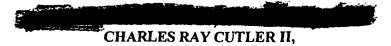
did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

#### **COUNT SIX**

#### (Possession With Intent to Distribute Controlled Substance)

On or about March 27, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants**,



did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

#### **COUNT SEVEN**

#### (Possession With Intent to Distribute Controlled Substance)

On or about April 3, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant**,

#### PHUONG HOAI CAO aka "JERRY,"

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

#### **COUNT EIGHT**

### (Possession With Intent to Distribute Controlled Substance)

On or about September 5, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants**,

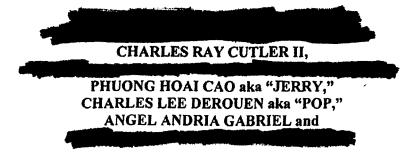
# CHARLES RAY CUTLER II and

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

#### NOTICE OF CRIMINAL FORFEITURE

Title 21, United States Code, Section 853

Pursuant to Title 21, United States Code, Section 853, as a result of the commission of a violation of 21 U.S.C. §§ 846 and 841, as charged in Counts One, Two, Three, Four, Five, Six, Seven and Eight of the Indictment, notice is given that the **Defendants**,



shall forfeit to the United States of America:

- (1) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation; and
- (2) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation,

including, but not limited to, the following property:

Approximately <u>ONE MILLION AND EIGHTY THOUSAND DOLLARS</u> (\$1,080,000.00) in United States currency.

#### **MONEY JUDGMENT**

Defendants are notified that in the event of conviction, a money judgment may be imposed equal to the total value of the property subject to forfeiture.

#### **SUBSTITUTE ASSETS**

In the event that the property which is subject to forfeiture to the United States, as a result of any act or omission of any of the defendants:

- (1) cannot be located upon exercise of due diligence;
- (2) has been placed beyond the jurisdiction of the Court;
- (3) has been transferred or sold to, or deposited with a third party;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of such property, pursuant to Title 21, United States Code, Section 853(p), and Title 18, United States Code, Section 982(b) incorporating Title 21, United States Code, Section 853(p).

A TRUE BILL:

Original Signature on File

KENNETH MAGIDSON

UNITED STATES ATTORNEY

ARTHUR R. JONES

Assistant United States Attorney

TRUE COPY I CERTIFY
ATTEST: 4-1-1-2015
DAVID I BRANCEY, CL. & Of Court
By Doputy Clerk

FBI

80910-379

AO 442 (Rev. 11/11) Arrest Warrant

# UNITED STATES DISTRICT COURT

for the

15 177 - 2 PT 2: 12 SOUTHERNOUST, SATE

South	ern District of Texas SOUTHERN 1.87, 8713			
United States of America				
v. Charles Ray Cutler II	) Case No. 4:15-cr-00177 - 3			
Defendant ARRE	Public and unofficial uniff access  ST WARRANT  Public and unofficial uniff access  prohibited by control are			
To: Any authorized law enforcement officer	ST WARRANT    Co tols instrument and probabilited by controller.			
YOU ARE COMMANDED to arrest and bring (name of person to be arrested) Charles Ray Cutler II who is accused of an offense or violation based on the following the company of the command of	before a United States magistrate judge without unnecessary delay lowing document filed with the court:			
	Information			
This offense is briefly described as follows:				
841 (b)(1)(A)] Cts. 3-4: Possession With Intent to Distribute Controlled Ct. 6: Possession With Intent to Distribute Controlled St	ontrolled Substance [Title 21, USC Sections 846, 841 (a)(l) and I Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)] ubstance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)] ubstance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]			
Date: 04/02/2015	Issuing officer's signature			
City and state: Houston, TX	O. Lindor  Printed name and title			
This warrant was received on (date) at (city and state)	, and the person was arrested on (dine)			
Date:	Arresting officer's signature			
	Printed name and atte			

FID: 9775086

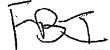
AO 442 (Rev. 11/11) Arrest Warrant

UNITED	STATES DISTRICT	COURT	dy the eq pu of the	
	for the		C 70 70 70 70 70 70 70 70 70 70 70 70 70	
	Southern District of Texas		marticles to the majorking interest for major of the 20	
United States of America v. Phuong Hoal Cao	) ) Case No. )	4:15-cr-00177 - 5		
Defendant  To: Any authorized law enforcement officer	ARREST WARRANT	Public and unof to this insti-prohibited by	GICA  ficial staif access  ment are  court order.	
YOU ARE COMMANDED to arrest a tname of person to be arrested? Phuong Hoai Cao who is accused of an offense or violation based			out unnecessary delay	
	nt   Information   Supised Release Violation Petition	erseding Information  Violation Notice	☐ Complaint : ☐ Order of the Court	
This offense is briefly described as follows:				
Ct. 1: Conspiracy to Possess With Intent to Dis 841 (b)(1)(A)) Ct 7: Possession With Intent to Distribute Con				
Date: 04/02/2015  City and state: Houston, TX		Issuing officer's signer	auto	
City and state. 1100ston, 17		Printed name and ti	tle	
· Return				
This warrant was received on (date) ut (city and state)	, and the person	ı was arrested on <i>(dale</i>		
Date:	And a separate magnification of all and a separate separa	Arresting officer's sign	ature	
		Printed name and ti	ile	

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AO 442 (Rev. 11/11) Arrest Warrant



## HAITED STATES DISTRICT COLIDT

UNITED STA	TIES DISTRICT COURT	15 100 -2 80 OLIP
	for the	•
Sout	hern District of Texas	\$3676.8031.877.8777
United States of America v. Charles Lee Derouen  Defendant	Case No. 4:15-cr-00177 - 6  Public med limited prohibited by a companion of the limited by a com	mal scar access our order.
• -		ce
Date: 04/02/2015  City and state: Houston, TX	Issuing officer's sign O. Lincor Printed name and	
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This warrant was received on (date)	, and the person was arrested on ada.	(e)
Date:	Arresting afficer's sig	gnature
	Printed name and	title

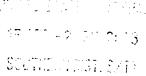
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AO 442 (Rev. 11/11) Arrest Warrant



# **UNITED STATES DISTRICT COURT**



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for the		State Company of the State of t
	Southern District of Texas	WAS TELEVISION CONTRACT
United States of America		
v. Angel Andria Gabriel	) Case No. 4:15-cr-00177 - 7	
Defendant	Fulfic and uno to this ins	RICO ficial staff access frument are y court order,
To: Any authorized law enforcement office	er	
(name of person to be arrested) Angel Andria Gab	and bring before a United States magistrate judge with oriel a longer of the following document filed with the court:	nout unnecessary delay ,
<ul><li>Indictment □ Superseding Indictment</li><li>□ Probation Violation Petition □ Superseding Indictment</li></ul>	nt 🗇 Information 🗇 Superseding Informatio vised Release Violation Petition 🖂 Violation Noti	•
This offense is briefly described as follows:		
. 841 (b)(1 )(A))	Distribute Controlled Substance [Title 21, USC Section ontrolled Substance [Title 21, USC Sections 841 (a)(1	
Date: 04/02/2015 .	Issuing officer's sig	nature duride
City and state: Houston, TX	O. Lindor  Printed name and	title
	Trinta danc una	1116.
	Return	
This warrant was received on (date) at (city and state)	, and the person was arrested on <i>ida</i>	le)
Date:	Arresting officer's si	gnature
	Printed name and	title

FIO, 977580